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**恒安國際集團有限公司\***

**HENGAN INTERNATIONAL GROUP COMPANY LIMITED**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 1044)**

Websites: <http://www.hengan.com>

<http://www.irasia.com/listco/hk/hengan>

## **VOLUNTARY ANNOUNCEMENT**

Reference is made to the announcements dated 24 August 2016 and 5 September 2016 in relation to the approval from the National Association of Financial Market Institutional Investors (the “**Association**”) for registration of medium-term notes (the “**Medium-term Notes**”) and the subsequent issue of such Medium-term Notes. Reference is also made to the clarification announcement of the Company dated 13 December 2018 in relation to clarification of allegations against the Company contained in a report issued by Bonitas Research LLC (“**Bonitas**”) on or about 11 December 2018 and resumption of trading (the “**Clarification Announcement**”).

As requested by the Association, the Company published an announcement on the website of the Shanghai Clearing House ([http://www.shclearing.com/xxpl/zdsxjqt/201812/t20181227\\_469131.html](http://www.shclearing.com/xxpl/zdsxjqt/201812/t20181227_469131.html)) on 27 December 2018, in which, amongst other things, the Company made reference the Clarification Announcement. Investors may access the said announcement at the website of the Shanghai Clearing House as afore-mentioned.

**Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.**

By order of the Board  
**Hengan International Group Company Limited**  
**Sze Man Bok**  
*Chairman*

Hong Kong, 27 December 2018

*As at the date of this announcement, the Board comprises Mr. Sze Man Bok, Mr. Hui Lin Chit, Mr. Hung Ching Shan, Mr. Xu Shui Shen, Mr. Xu Da Zuo, Mr. Xu Chun Man, Mr. Sze Wong Kim, Mr. Hui Ching Chi and Mr. Li Wai Leung as executive directors, and Mr. Chan Henry, Mr. Wang Ming Fu, Ms. Ada Ying Kay Wong, Mr. Ho Kwai Ching, Mark and Mr. Zhou Fang Sheng as independent non-executive directors.*

\* *For identification purposes only*